MIAMI COUNTY COUNCIL 25 NORTH BROADWAY PERU, INDIANA 46970 AUGUST 17, 2010

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

COMMUNCIATIONS AND ANNOUNCEMENTS

None

MINUTES

<u>Councilman Hunt moved</u> to approve <u>the July 20th minutes</u>. The motion was 2nd by Councilman McAuliffe and passed 7-0.

ADDITIONAL APPROPRIATION

Eric Huneryager, Prosecutor, came before the Council to ask for 2 additional appropriations from the Deferral Fund.

He is asking that \$52,173 be appropriated for the Sheriff's Department.

\$36,600 Transport Van

\$15,573 Radios for new Jail Deputies

He is also asking that \$65,000 be appropriated for the Board of Commissioners.

\$35,000 Virtual Server Backup

\$25,000 Switching Infrastructure (IT Department) \$ 5,000 Handicap Ramp Grant Matching Funds

Council President Ralph Duckwall told the Council that he and the Auditor had met with Mr. Huneryager about the possibility of purchasing a new police car to help out the 2011 County General budget. Since the Prosecutor nor the Council want to have a low balance in that fund there was discussion of possibly lowering the amount for the radios by ½ and using the other part toward the purchase of a car. Councilman Kendall asked if they really needed 6 radios or if they could get by with half by sharing. Major Timothy Hunter said they would appreciate any help they could get, but that really shortens the life of a radio and if there was an emergency there would be a possibility of having an officer without communication equipment. The Prosecutor spoke with John Powell, IT Director, about reducing the switches appropriation and Mr. Powell thought that was a possibility.

Councilman Kendall made a motion to consider <u>all motions</u> on the same night as introduced. Councilwoman Mull 2nd the motion and it passed 7-0.

Councilman Kendall made a motion to approve the appropriation out of Deferral for the Sheriff's Department as presented. Councilwoman Mull 2nd the motion and it passed 7-0.

Councilwoman Mull made a motion to approve the request for the Commissioners from Deferral as follows

\$35,000 Virtual Server Backup

\$12,500 Switches (IT) \$12,500 Patrol Car

\$ 5,000 Handicap Ramp Grant match

Councilman Kendall 2nd the motion and it passed 7-0.

ITEMS FOR COUNCIL ACTION

COMMUNITY CORRECTIONS

Angie Bever-Bonham informed the Council that because her budget year runs July 1st to June 30th at the State the appropriation for the vehicle she purchased is on the County's budget for 2011. She has already purchased the vehicle and needs to move some money. She is requesting the Council approve moving money from 03 (other services) to 04 (capital outlay) in 264 (community correction project income) the amount of \$23,258.39.

Councilman Kendall made a motion to allow and Councilwoman Mull 2nd the motion. Motion passed 7-0.

REQUEST FOR AUDIENCE

HEALTH DEPARTMENT - ENVIRONMENTAL

Dr. Farag told the Council that because of the tremendous work load, they are once again requesting the part time person in Environmental Health be moved to full time for 2011. They have \$16,000 appropriated in part time money and will be receiving \$8,000 in grant money. Dr. Farag stated that the employee did not want insurance coverage. Council President told them the Council would have to crunch the numbers before making a decision.

COUNCIL DISCUSSION/COMMITTEE REPORTS

Council President Ralph Duckwall informed the group that the Dukes Health Care Foundation will be awarding grants soon.

PUBLIC COMMENT

None

A motion to adjourn was made by Councilman Kendall. The motion was 2nd by Councilman McAuliffe and passed 7-0.

Jane Lilley
Miami County Auditor

Respectfully submitted